



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA THURSDAY, March 9, 2006 EWA BEACH PUBLIC LIBRARY 91-1001 North Road 7 P.M.

REMINDER ON ORDER AND DECORUM! Persons wishing to speak on an agenda item must raise their hand, and when recognized, address the Chair. Each member of the audience is entitled to speak once on any agenda item. To accommodate the business that must be considered at this meeting as listed on the agenda below, **all speakers are encouraged to be brief and "to the point" in order to move the discussions forward.** (Limit of 1 minute for questions and comments unless otherwise directed by the Chair). All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. ***Thank you for your cooperation!***
The Ewa Neighborhood Board No. 23 monthly meeting is broadcasted on O'lelo every 3rd Friday at 9 p.m. and 1st Thursday at 9 a.m. (Please contact O'lelo to confirm these days and times.)
Board minutes and agendas are available on the City's web page at: <http://www.honolulu.gov>

1. **CALL TO ORDER BY CHAIR GARY BAUTISTA**
2. **INTRODUCTION OF BOARD MEMBERS**
3. **APPOINTMENT TO FILL A VACANT SEAT IN SUB-DISTRICT 2**
Nominations, voting, and appointment to the seat left vacant by Mr. Genaro Bimbo
4. **REPORTS BY EMERGENCY AGENCIES (it is requested that written reports be submitted and be summarized for the public in order to allow more time for Q&A)**
 - 4.1 Honolulu Fire Department
 - 4.2 Honolulu Police Department
 - 4.3 Honolulu Police Department – Ewa Weed & Seed Unit
5. **PRESENTATIONS/ ANNOUNCEMENTS (5-minute time limit including Q & A)**
 - 5.1 Presentation by HPD, Major Leftcourt relating to 8 issues that is in the 2006 Legislation that will be affecting HPD
 - 5.2 Fransican Vistas, Ewa Villages
 1. Update on the construction of the residential care community in Ewa Villages
 2. To be presented Pamela Witty-Oakland 230-3444
 - 5.3 Presentation by CFS on the construction / addition of a building
 - 5.4 Presentation by WFI regarding installation of a Nextel Telecommunication Tower at Ewa Beach Shopping Center – Mr. Mark Bullard
 - 5.5 Announcements
 - A. Announcements by Community Members
 - B. Chair to announce the committee meeting for April 6, 2006 Asing Park 7:00 p.m.
 1. To acknowledge the request and to discuss the pros and cons of the "Call for a moratorium by a community member and a board member
 2. To acknowledge the request by several community and board members regarding Order and Decorum at the regular meeting and the inability of the Chair to diplomatically and legally evict the perpetrators.
6. **COMMUNITY CONCERNS (15-minute time limit including Q & A)**



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- 6.1 For Community discussion and board action
- 6.2 Community and/or Board action regarding Act 51 and Act 221 Reinventing Education Act for Ewa Beach schools regarding possible reworking of funding and resources in Legislature.
- 6.3 Community and/or Board action regarding loss of Title 1 Funding for Campbell High School (More than \$500,000 lost).
- 6.4 Community and/or Board action regarding HSTA lobbying for BEST Plan meant to rework Act 51.

7. LEGISLATIVE REPORTS *(it is requested that written reports be submitted and be summarized for the public in order to allow more time for Q&A)*

(5-minute time limit per report, which includes Q & A)

- 7.1 Mayor's Representative – Joyce Oliveira
- 7.2 Councilmember Todd Apo
- 7.3 Governor's Representative – Mr. Propotnick
- 7.4 Senator Willie Espero
- 7.5 Representative Rida Cabanilla
- 7.6 Representative Kimberly Pine

8. AGENCY AND DEPARTMENT REPORTS *(it is requested that written reports be submitted and be summarized for the public in order to allow more time for Q&A)*

(3-minute time limit per report, which includes Q & A)

- 8.1 Board of Water Supply – Cal Sueoka
- 8.2 Board of Education – Breene Harimoto
- 8.3 Military Representative – Capt. Mike Donch, US Navy

9. COMMITTEE REPORTS

- 9.1 Parks, Recreation & Community Affairs
- 9.2 Planning, Permitting & Zoning
- 9.3 Legislative & Capital Improvement Programs
- 9.4 Traffic & Transportation
- 9.5 OMPO
- 9.6 Health, Education, & Welfare
- 9.7 Executive
- 9.8 Budgeting & Fiscal Accountability
- 9.9 Parliamentary

10. TREASURER'S REPORT

11. UNFINISHED BUSINESS

- 12. NEW BUSINESS** - Deletion of video taping the regular board meeting and use the Current or Midweek in lieu thereof...

13. APPROVAL OF REGULAR MEETING MINUTES FOR February 9, 2005

14. ADJOURNMENT

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